

CITY COUNCIL

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James Sanchez, City Attorney
Shirley Concolino, City Clerk
John F. Shirey, City Manager
Russ Fehr, City Treasurer



Agenda

**City Council
Financing Authority
Housing Authority
Public Financing Authority
Redevelopment Agency
Successor Agency**

**City Hall-Council Chamber
915 I Street, 1st Floor**

**Published by the Office of the City Clerk
(916) 808-5163**

**Tuesday, October 27, 2015
6:00 p.m.**

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group. **Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant City Clerk.**

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts meeting agendas on the City website, at City Hall as well as offsite meeting locations. The order and estimated time for agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The agenda provides a general description and staff recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. All meeting materials are also available at the meeting for public review. Contracts subject to the 10-day review period, as required by the Council Rules of Procedure, can be found on the City's website at: <http://portal.cityofsacramento.org/Clerk/Contract-Posting>

City Council meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. Live video streams and indexed archives of meetings are available via the internet. Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (*City Code 2.15.160*).

General Conduct for the Public Attending Council Meetings

- Members of the public attending City Council meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Council
- Members of the public wishing to provide documents to the Council shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the City Council

Purpose of Public Comment. The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.

- Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
- While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
- Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
- Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.

Speaker Time Limits. In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.

- **Matters not on the Agenda.** Two (2) minutes per speaker.
- **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
- **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Council at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.

AGENDA

Tuesday, October 27, 2015

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

Open Session - 6:00 p.m.

Roll Call

Pledge of Allegiance

Closed Session Report

Consent Calendar Estimated Time: 5 minutes

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

1. **Notification of Vacancy and Election for One Seat on the Retirement Hearing Commission**
Report # 2015-00863
Location: Citywide
Recommendation: Receive and file.
Contact: Phoebe Schueler, Senior Deputy City Clerk, (916) 808-7506, Office of the City Clerk

2. **(City Council/Financing Authority/Housing Authority/Public Financing Authority/Redevelopment Agency Successor Agency) 2016 Meeting Schedules for City Council, Financing Authority, Housing Authority, Public Financing Authority and Redevelopment Agency Successor Agency**
Report # 2015-00881
Location: Citywide
Recommendation: Pass a 1) **City Council Resolution**; 2) **Financing Authority Resolution**; 3) **Housing Authority Resolution**; 4) **Public Financing Authority Resolution**; and 5) **Redevelopment Agency Successor Agency Resolution** approving the 2016 meeting schedules and designating four weeks when meetings will not be held.
Contact: Shirley Concolino, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

- 3. Ordinance Adding Section 1.04.110 of the Sacramento City Code to Include Electronic Records and Signatures** (Passed for Publication 10/20/2015; Published 10/23/2015)
Report # 2015-00911
Location: Citywide
Recommendation: Pass an **Ordinance** adding Section 1.04.110 of the Sacramento City Code to Include Electronic Records and Signatures.
Contact: Shirley Concolino, MMC, City Clerk, (916) 808-5442, Office of the City Clerk
- 4. Approval of City and County Memorandum of Understanding Regarding Election Services**
Report # 2015-00929
Location: Citywide
Recommendation: Pass a Motion 1) approving the Memorandum of Understanding regarding election services between the City of Sacramento and the County of Sacramento Registrar of Voters; and 2) cancelling and replacing all prior agreements.
Contact: Shirley Concolino, MMC, City Clerk, (916) 808-5442, Office of the City Clerk
- 5. Extension of Agreement with Sacramento Theatrical Lighting for Technical Stagecraft Services**
Report # 2015-00902
Location: 1400 J Street, District 4
Recommendation: Pass a Motion 1) authorizing the City Manager, or his designee, to execute a contract supplement (Exhibit A) to the existing non-professional services agreement with Sacramento Theatrical Lighting, LTD (“STL”), extending the agreement through June 30, 2017, with a not-to-exceed amount of \$250,000 per fiscal year, subject to funding availability in the budget approved for applicable fiscal year; and 2) ratifying purchases made to STL in the amount of approximately \$35,000 since the agreement expired on June 30, 2015.
Contact: Russ Haynes, Administrative Officer, (916) 808-7360; Jody Ulich, Director, (916) 808-8225, Convention & Cultural Services
- 6. SMUD Undergrounding Priority List** (Continued from 10/20/2015)
Report # 2015-00868
Location: Citywide
Recommendation: Pass a **Resolution** approving the Amended and Restated Selection Criteria and Priority List for the SMUD System Enhancement Undergrounding Program.
Contact: Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department

7. **Lease Agreement: Third Amendment to Lease with Gateway Community Charters for a Portion of George Sim Community Center**
Report # 2015-00932
Location: 6207 Logan Street, District 6
Recommendation: Pass a **Resolution:** 1) determining that, pursuant to City Code Section 3.268.110, the leasing of portions of George Sim Community Center without bidding is in the best interest of the City; 2) authorizing the City Manager or the City Manager's designee to execute a third amendment with Gateway Community Charter School, part of the Twin Rivers School District, to an existing lease to extend the term from July 1, 2015 to June 30, 2017; and 3) authorizing the City Manager or the City Manager's designee to execute such additional documents and to take such additional actions necessary to implement the lease agreement for the property.
Contact: Sylvia Fort, Recreation Manager, (916) 808-8381; Lori Harder, Support Services Manager, (916) 808-5172, Department of Parks and Recreation
8. **Agreement: Fiscal Year 2015-16 Regional Crime Information Sharing Program**
Report # 2015-00934
Location: Citywide
Recommendation: Pass a **Resolution** authorizing the City Manager, or the City Manager's designee, to: 1) enter into a Memorandum of Understanding between the Sacramento County Sheriff's Department, the Sacramento Police Department, the Sacramento County Probation Department, and the following agencies: Citrus Heights Police Department, Elk Grove Police Department, Folsom Police Department, Galt Police Department and the Rancho Cordova Police Department to support the Sacramento Regional Crime Information Sharing Program (RCISP) in an amount not to exceed \$150,213, from July 01, 2015, through June 30, 2016; 2) establish an externally funded project (E11006600) for the RCISP; and 3) adjust the necessary project expense and revenue budgets in an amount not to exceed \$150,213.
Contact: Justin Eklund, Police Captain, Office of the Chief, (916) 808-0800; Ethan Hanson, Police Sergeant, Crime Analysis Unit, (916) 808-0509, Police Department
9. **Grant: Fiscal Year 2015 COPS Hiring Program (CHP)**
Report # 2015-00935
Location: Citywide
Recommendation: Pass a **Resolution** authorizing the City Manager, or the City Manager's designee to: 1) accept grant funding in the amount of \$1.875 million from the United States Department of Justice (DOJ), Office of Community Oriented Policing Services (COPS) for the Fiscal Year (FY) 2015 COPS Hiring Program (CHP) grant; 2) establish an operating grant project for the CHP grant (G11014400); 3) adjust revenue and expenditure budgets in the CHP grant project by \$1.875 million; 4) increase the Police Department's authorized staffing by 15 Full Time Equivalent (FTE) police officer positions; and 5) evaluate options to fulfill the match and retention requirements, and present those options to the City Council for consideration as part of the FY2016/17 budget development process.
Contact: Scott Pettingell, Police Administrative Manager, (916) 808-0909, Police Department

10. Grant: Fiscal Year 2015 Body-Worn Camera Pilot Implementation Program

Report # 2015-00941

Location: Citywide

Recommendation: Pass a **Resolution** authorizing the City Manager, or the City Manager's designee, to: 1) accept \$599,756 in grant funding from the United States Department of Justice, Bureau of Justice Assistance (BJA) for the Fiscal Year 2015 Body-Worn Camera Pilot Implementation Program (BWC PIP) grant with a 24-month program period of October 1, 2015 through September 30, 2017; 2) establish an operating grant project (G11014500) for the BWC PIP; 3) adjust the necessary revenue and expense budgets in the BWC PIP grant project (G11014500) by \$599,756; 4) adjust necessary grant (G11014500) and Police Department expense budgets to reflect in-kind match requirements throughout the grant period; 5) increase Police Department staffing by two Information Technology Support Specialist Full Time Equivalent (FTE) positions; 6) evaluate options for body camera solutions and cash match funding requirements, and present those options to the City Council for consideration; and 7) evaluate ongoing funding options to continue the BWC program upon conclusion of the grant and present those options to the City Council for consideration.

Contact: Kevin Gardner, Police Captain, Metro Division, (916) 808-0701; Justin Risley, Police Lieutenant, Metro Division, (916) 808-6140, Police Department

11. Ordinance Amending Chapter 5.154 of the City Code Relating to the Reduction of Single-Use Plastic and Paper Bags (Passed for Publication 10/20/15; Published 10/23/15)

Report # 2015-00837

Location: Citywide

Recommendation: Pass an **Ordinance** amending Chapter 5.154 of the City Code relating to the reduction of single-use plastic and paper bags.

Contact: Erin Treadwell, Program Manager, (916) 808-4934, Department of Public Works

12. Transfer of Funds to the Mack Road and Summersdale Drive Traffic Signal Project (T15144300)

Report # 2015-00887

Location: District 8

Recommendation: Pass a **Resolution** transferring \$162,000 (Fund 2025) from the FY2016 Traffic Signal Project (T15164300) to the Mack Road and Summersdale Drive Traffic Signal Project (T15144300).

Contact: Cecilyn Foote, Associate Civil Engineer (916) 808-6843; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

- 13. Contract: Vinci Avenue Bridge and Roadway Improvements Project (T15125500)**
Report # 2015-00895
Location: District 2
Recommendation: Pass a **Resolution:** 1) approving the Plans and Specifications for the Vinci Avenue Bridge and Roadway Improvements Project (T15125500); 2) transferring \$235,208 (Fund 2001) from the Major Street Improvement Project (T15148000) to the Vinci Avenue Bridge and Roadway Improvements Project (T15125500); 3) transferring \$73,111 (Fund 2001) from the Major Street Improvement Project (T15158000) to the Vinci Avenue Bridge and Roadway Improvements Project (T15125500); and 4) awarding a construction contract to All American Construction Inc. for an amount not to exceed \$258,635.
Contact: Philip Vulliet, Associate Civil Engineer, (916) 808-5092; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 14. Contract: Purchase of Traffic Signal Cabinets**
Report # 2015-00901
Location: Citywide
Recommendation: Pass a Motion 1) awarding a one-year contract with two one-year renewal options to McCain Inc. for a total not to exceed amount of \$483,503; and 2) authorizing the City Manager to execute the contract with McCain Inc. and up to two one-year renewal options.
Contact: Brad Stevenson, Operations General Supervisor, (916) 808-6635; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works
- 15. Contract: Soundwall and Pedestrian Bridge Maintenance**
Report # 2015-00905
Location: Citywide
Recommendation: Pass a Motion awarding a one-year non-professional services agreement to provide landscape maintenance for pedestrian bridges and transportation corridor soundwalls to Roush Landscape Services for an amount not to exceed \$43,360 and options to extend the agreement up to two additional years, with the total amount of the agreement, including the optional extensions, not to exceed \$136,080.
Contact: Jim Horton, Program Specialist, (916) 808-5567; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works
- 16. Contract: Northborough Streetscapes Maintenance Services**
Report # 2015-00906
Location: District 1
Recommendation: Pass a Motion awarding a one-year non-professional services agreement for the maintenance of the Northborough Streetscapes to Valley Landscapes for an amount not to exceed \$57,050 and options to extend the agreement an additional one-year period, with the total amount of the agreement, including the optional extension, not to exceed \$114,100.
Contact: Jim Horton, Program Specialist, (916) 808-5567; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

17. Contract: Freeport Streetscapes Maintenance Services

Report # 2015-00908

Location: Districts 4 and 5

Recommendation: Pass a Motion awarding a one-year non-professional services agreement for the maintenance of the Freeport Streetscapes to Roush Landscape Services for an amount not to exceed \$54,200 and option to extend the agreement for an additional one-year period, with the total amount of the agreement, including the optional extension, not to exceed \$108,400.

Contact: Jim Horton, Program Specialist, (916) 808-5567; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

18. Cooperative Purchase Agreement: Wheel Loader Leases

Report # 2015-00910

Location: Citywide

Recommendation: Pass a Motion: 1) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement with John Deere Construction Retail Sales (Contract No. 032515-JDC) in association with a three-year lease agreement for two wheel loaders needed by the Department of Utilities; 2) approving a three-year lease agreement with John Deere Financial for two wheel loaders in an amount not to exceed \$159,840 for the three-year term; and 3) authorizing the City Manager or the City Manager's designee to execute the lease agreement specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

Contact: Iseña Garcia, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

19. Agreement: Program Management Services for Accelerated Meter Program

Report # 2015-00878

Location: Citywide

Recommendation: Pass a Motion authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with Carollo Engineers, Inc. for Program Management Services for the Accelerated Water Meter Program for an amount not-to-exceed \$996,269.

Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, (916) 808-1438, Department of Utilities

20. Donation of Surplus Fire Hydrant to Happy Tails Pet Sanctuary

Report # 2015-00923

Location: Citywide

Recommendation: Pass a **Resolution** authorizing the donation of a surplus fire hydrant to Happy Tails Pet Sanctuary for its Silent Auction.

Contact: Michael Malone, Operations Manager, (916) 808-6226; Craig Robinson, O&M Superintendent, (916) 808-7334, Department of Utilities

21. **(City Council/Housing Authority) Approval of the 2016 One Year Action Plan for the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Solutions Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) Funded projects and programs; Amendment of prior year action plans; Amendment of the Sacramento Housing and Redevelopment Agency Budget; and Related Actions and Findings**

Report # 2015-00849

Location: Citywide

Recommendation: Pass 1) a **City Council Resolution** a) adopting amendments to prior One Year Action plans, b) adopting the 2016 One Year Action Plan to allocate CDBG, HOME, ESG and HOPWA funds, c) authorizing SHRA to amend its budget to accept the funds for programs and projects and amend the capital reserve budgets if the HUD grant award is less than or greater than anticipated, d) authorizing SHRA to amend its budget to allocate NSP proceeds to the PRE program, e) authorizing SHRA to act as agent on behalf of the City to submit the amendment of prior One Year Action Plans and the 2016 One Year Action Plan and to execute the grant agreement with HUD and subsequent agreements with entities to carry out projects and programs f) authorizing amending the Citizen Participation Plan, g) adopting SHRA's 2016 Multi family lending application schedule, h) declaring the 521 T street property as surplus and nonessential to the HOPWA program, i) authorizing the City Manager to execute agreements with SHRA to carry out activities in the action plan, j) authorizing SHRA to issue a CDBG NOFA and to execute related contracts, k) authorizing SHRA to make budget adjustments and to execute related documents to carry out activities described in the action plan, l) authorizing SHRA to solicit competitive bids and award contracts for environmental, remediation and legal consulting services related to projects outlined in the Action Plan, and m) authorizing SHRA to transfer \$179,522 of City HOME single family rehabilitation RLF to the City HOME Multi- Family program and to amend the budget accordingly; 2) a **City Council Resolution** authorizing SHRA to transfer \$94,000 in Supplemental Annual administrative fees to the Meals on Wheels program; and 3) a **Housing Authority Resolution** authorizing SHRA to accept \$100,000 for a Car Sharing Grant, execute agreements and amend its budget accordingly.

Contact: Geoffrey Ross, Program Manager, (916) 440-1393, Sacramento Housing and Redevelopment Agency

Discussion Calendar

Discussion calendar items include an oral presentation including those recommending “receive and file”.

22. **Utilities Water, Wastewater and Storm Drainage Financial Plan and Rate Proposal**

Report # 2015-00866

Estimated Time: 5 minutes

Location: Citywide

Recommendation: Pass a Motion referring to Budget and Audit Committee the Utilities Water, Wastewater and Storm Drainage Financial Plan and Rate Proposal.

Contact: Bill Busath, Director, (916) 808-1434, Department of Utilities

23. 2015 Task Force on Income Inequality Final Recommendations and Implementing Ordinance (Passed for Publication 10/13/2015; Published 10/16/2015)

Report # 2015-00897 **Estimated Time: 120 minutes**

Location: Citywide

Recommendation: Pass an **Ordinance** implementing the 2015 Task Force on Income Inequality's final recommendations on increasing the minimum wage in the City of Sacramento.

Contact: Joseph Devlin, Chief of Staff, (916) 808-7005, Office Councilmember Jay Schenirer, District 5

Public Comments-Matters Not on the Agenda (2 minutes per speaker)

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment